

01-16-90 TUESDAY, JANUARY 16, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: Supervisor Deane Dana

Invocation led by Supervisor Peter F. Schabarum, First
Supervisorial District.

Pledge of Allegiance led by Louis A. Rivera, 2nd Vice
Commander, Post No. 508, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

01-16-90.1 49

Presentation of scroll to Sheridan Smith, R.N., retiring after 35 years County service, as arranged by Supervisor Edelman.

01-16-90.2 49

Presentation of scroll to Robert A. Millikan Junior High School, winner of the Student Mock Trial Competition, as arranged by Supervisor Edelman.

01-16-90.3 49

Presentation of scrolls to Wilson High School Decathlon team for winning the 1989-90 L.A. County Public High Schools Academic Decathlon, as arranged by Supervisor Schabarum.

01-16-90.4 49

Presentation of scroll to Jack Davis, retiring Director of Administrative Services, Los Angeles County Assessor's Office, as arranged by Supervisor Antonovich.

01-16-90.5 49

Presentation of scroll to Maria Saravia, Deputy Clerk II, Los Angeles Municipal Court, January, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

01-16-90.6 49

Presentation of scroll to Anita De Frantz, President of the Amateur Athletic Foundation of Los Angeles, for her outstanding contributions and commitment to youth, as arranged by Supervisor Hahn.

01-16-90.7 BOARD OF SUPERVISORS 1 - 3

01-16-90.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Peggie L. Van Fleet+, Los Angeles County Mental Health
Advisory Board

Charles M. Myers, San Gabriel Valley Mosquito Abatement
District

Anthony Ramos, Commission on Youth

Supervisor Edelman

Ralph Gonzales+, Los Angeles County-Montebello Regional
Public Recreation Area Authority Commission

Supervisor Dana

James M. Woods, Sr., Los Angeles County Aviation
Commission

Supervisor Antonovich

Vito Cannella+, Los Angeles County Commission on Human
Relations

Louis Del Rosario+ and Howard L. Winkler+, Narcotics and
Dangerous Drugs Commission

01-16-90.7.2 3 2.

Recommendation as submitted by Supervisor Dana: Authorize the use of Santa Monica Courthouse Building by the Student Trial Lawyers Association of Pepperdine University School of Law, for its trial advocacy competition on January 20, 1990, subject to the concurrence of Supervising Judge David M. Rothman, and waive all fees, subject to the University providing the appropriate level of liability insurance. APPROVE

01-16-90.7.3 4 3.

Recommendation: Approve minutes of the November, 1989 meetings of the Board of Supervisors, and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities, for which the Board is the governing body. APPROVE

01-16-90.8 ARBORETA AND BOTANIC GARDENS 4

01-16-90.8.1 5 4.

Recommendation: Authorize special step placement for Wendy Sekovich, Arboretum Education Advisor, effective upon appointment. APPROVE

01-16-90.9 AUDITOR-CONTROLLER 5

01-16-90.9.1 6 5.

Recommendation: Approve master agreements with various agencies, at a

maximum cost not to exceed \$1,000,000 per year, for contract financial and management audits and consultant services, effective upon Board approval through December 31, 1992. APPROVE AGREEMENT NOS. 62466 THROUGH 62479;
INSTRUCT CHAIRMAN SIGN

01-16-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 6 - 7

01-16-90.10.1 7 6.

Recommendation: Approve license agreements with various social service agencies for use of space at the San Gabriel Valley Community Service Center (1), to provide a variety of social services to low-income residents of Los Angeles County, effective upon Board approval; authorize Director to review and at his discretion execute renewal of the license agreements each two years to a maximum of six years; also authorize Director to increase or decrease license agreement "use fees" not more than 20 percent of the initial Board approved agreement at the time of renewal and to apply the "use fees" toward equipment purchases, repair and upkeep of the Service Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN

01-16-90.10.2 8 7.

Recommendation: Approve license agreements with various social service agencies for use of space at the East Los Angeles, Centro Maravilla and Refugee Community Service Centers (3), to provide a variety of social services to low-income residents of Los Angeles County, effective upon Board approval; authorize Director to review and at his discretion execute renewal of the license agreements each two years to a maximum of six years; also authorize Director to increase or decrease license agreement "use fees" not more than 20 percent of the initial Board approved agreement at the time of renewal and to apply the "use fees" toward equipment purchases, repair and upkeep of the Service Centers. APPROVE, INSTRUCT DIRECTOR TO SIGN

01-16-90.11 COUNTY COUNSEL 10

01-16-90.11.1 9 8.

Recommendation: Authorize the County Counsel to settle in regard to Santa Fe and Southern Pacific property tax litigation. APPROVE

01-16-90.11.2 50 9.

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the approval) CONTINUE TO MARCH 20, 1990 (Relates to Agenda No. 41)

01-16-90.11.3 10 10.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 88-335-(4) AND TENTATIVE TRACT MAP NO. 46754-(4)

01-16-90.12 HEALTH SERVICES 11

01-16-90.12.1 11 11.

Recommendation: Approve agreements with various agencies, at a first-year cost of \$1,955,796, to provide contract dental services at El Monte, Hubert H. Humphrey, Long Beach and Edward R. Roybal Comprehensive Health Centers, effective upon Board approval through March 31, 1991; also make

finding that special circumstances exist and waive provisions of the County Code providing that the affected employees, Drs. Gail Urban, Michael Sullivan and David Guilliaum, resign from County service no later than March 31, 1990. APPROVE A NOS. 62460 THROUGH 62463; INSTRUCT CHAIRMAN SIGN

01-16-90.13 INTERNAL SERVICES 12 - 16

4-VOTE

01-16-90.13.1 35 12.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus property at public auction, 1801 W. Valley Blvd., Alhambra (5), at a minimum bid of \$2,100,000; set March 15, 1990 at 9:30 a.m., for auction sale. ADOPT AND ADVERTISE

01-16-90.13.2 36 13.

Recommendation: Approve Appropriation Adjustment establishing expenditure authority of \$681,470, for the Department's Capital Equipment Accumulative Capital Outlay Fund. APPROVE

3-VOTE

01-16-90.13.3 12 14.

Recommendation: Approve ground lease with Los Angeles By-Products Co., at a monthly rental rate of \$2,000, to provide parking for the Department of Children's Services, located at 1810 E. 25th St., Los Angeles (3), effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 62459; INSTRUCT CHAIRMAN SIGN

01-16-90.13.4 13 15.

Recommendation: Adopt drawings and specifications for Vocational Shops Program, North County Correctional Facility, Peter J. Pitchess Honor Rancho (5), Specs. 4881, C.P. 30001; set February 6, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

01-16-90.13.5 14 16.

Recommendation: Approve amendment to agreement with J. A. Jones Construction Co., Inc., in the amount of \$835,391, to extend the completion date through January 26, 1990, for New Jail Facility (Maximum Security), Peter J. Pitchess Honor Rancho, Phase II (5), Specs. 4505, C.P. 30001. APPROVE, INSTRUCT DIRECTOR TO SIGN

01-16-90.14 PARKS AND RECREATION 17

01-16-90.14.1 15 17.

Recommendation: Approve amendment to lease agreement with the Army Corps of Engineers, for an additional 4.8 acres of land for the Whittier Narrows Flood Control Basin (1). APPROVE AGREEMENT NO. 56198, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-16-90.15 PUBLIC SOCIAL SERVICES 19

01-16-90.15.1 16 19.

Recommendation: Approve amendments to temporary secretarial and clerical support services contracts with various vendors, to increase the contract

sum of the Fiscal Year 1988-89 contract to \$360,073, and to add an Intermediate Clerk classification. APPROVE AGREEMENT NOS. 59386 THROUGH 59390, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-16-90.16 PUBLIC WORKS 20 - 35

4-VOTE

01-16-90.16.1 37 20.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of West Covina (1), in amount of \$127,286. ADOPT

01-16-90.16.2 38 21.

Recommendation: Authorize Highway through Cities, Alameda St., City of Los Angeles (2), in amount of \$37,000. ADOPT

3-VOTE

01-16-90.16.3 17 22.

Recommendation: Receive and file report on implementation of SB 547, Seismic Safety Program for Unreinforced Masonry Buildings. APPROVE

01-16-90.16.4 18 23.

Recommendation: Approve cooperative agreement with the City of Covina, for the County to prepare plans, specifications and cost estimates, and to administer the project under the Federal-aid Urban (FAU) Program with the City financing all project costs through an assignment to the County of a

portion of the City's available FAU funds, estimated at \$97,000, to install traffic signals and highway safety lighting at the intersection of Glendora Ave. and Covina Blvd. (1). APPROVE AGREEMENT NO. 62464; INSTRUCT SIGN

01-16-90.16.5 19 24.

Recommendation: Approve agreement with Kay Torrans and Associates, Inc., in amount not to exceed \$213,920, to develop and implement modifications to the Department's Inventory Control and Procurement System, effective upon Board approval through October 31, 1990. APPROVE AGREEMENT NO. 62465; INSTRUCT CHAIRMAN SIGN

01-16-90.16.6 20 25.

Recommendation: Approve amendment to agreement with Woodward-Clyde Consultants, to provide for a revised work program and an increased payment from \$296,843 to \$314,713, for a study of Sawpit Dam (1). APPROVE AGREEMENT No. 51263, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

01-16-90.16.7 21 26.

Recommendation: Approve amendment to agreement with Ace Sandblast Corp., in additional amount of \$35,000, for as-needed traffic paint removal services. APPROVE AGREEMENT NO. 60790, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-16-90.16.8 22 27.

Recommendation: Approve amendment to agreement with Paxin Electric, Inc., in amount of \$53,382.85, for additional materials and labor for CC 5505, widening of roadway and installation of traffic signals on 10th Street West at Palmdale Blvd., and waive requirements for additional bonds for the work under the amendment. APPROVE AGREEMENT NO. 58899, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-16-90.16.9 23 28.

Recommendation: Adopt plans and specifications for CC 5760, Valinda/Hacienda Heights Street Sweeping (1); set February 6, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

01-16-90.16.10 24 29.

Recommendation: Adopt plans and specifications for CC 6271 (CDP), construction of gutter and reconstruction of deteriorated curb and driveways on Citrus Edge St., et al., vicinity of Azusa (1); set February 13, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

01-16-90.16.11 25 30.

Recommendation: Adopt plans and specifications for C.I. 2650-M, construction of sanitary sewer and water systems in Athens Way, vicinity of Gardena (2); set February 13, 1990 for bid opening; authorize Director to award contract; also adopt Resolution Authorizing the Issuance and Sale of Bonds; set February 27, 1990 for receipt of bids. ADOPT AND ADVERTISE

01-16-90.16.12 26 31.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

01-16-90.16.13 27 32.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

6449 N. Rosemead Blvd., San Gabriel (1)
24848 W. Malibu Rd., Malibu (4)

01-16-90.16.14 28 33.

Recommendation: Adopt traffic regulation orders (1, 2, 3 and 5). ADOPT

01-16-90.16.15 29 34.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 2311R

01-16-90.17 SHERIFF 36

01-16-90.17.1 30 36.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,495.61. APPROVE

01-16-90.18 TREASURER AND TAX COLLECTOR 37

01-16-90.18.1 31 37.

Recommendation: Approve Report of Investments Transactions for the month of November, 1989. APPROVE

01-16-90.19 MISCELLANEOUS COMMUNICATIONS 38

01-16-90.19.1 32 38.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 15 and 21 (1 and 5); request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-16-90.20 ORDINANCES FOR ADOPTION 39 - 41

01-16-90.20.1 33 39.

Ordinance for adoption amending the County Code, Title 13 - Public Peace, Morals and Welfare, to impose regulations upon the sale of aerosol paint containers of six ounces or less. ADOPT ORDINANCE NO. 90-0013

01-16-90.20.2 34 40.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding for Professional Accountants (Unit 124), Building Custodians (Unit 201), Supervisory Non-Professional Paramedical-Health Employees (Unit 332), Social Services Investigators (Unit 731) and Supervisory Social Services Employees (Unit 741). ADOPT ORDINANCE NO. 90-0014

01-16-90.20.3 50 41.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. CONTINUE TO MARCH 20, 1990 (Relates to Agenda No. 9)

01-16-90.21 MISCELLANEOUS

01-16-90.21.1 42.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-16-90.21.2 39 42-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to develop a program to promptly remove graffiti on County-owned buildings, and to submit a report for Board approval within two weeks on how the program will be operated. APPROVE

01-16-90.21.3 40 42-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol (CHP), to provide the necessary radar equipment and arrange for its use by the CHP on Vasquez Canyon Rd., between Sierra Hwy. and Bouquet Canyon Rd. and on Bouquet Canyon Rd., between Vasquez Canyon Rd. and the City of Santa Clarita boundary. APPROVE

01-16-90.21.4 41 42-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to analyze the Governor's proposed budget for 1990-91. APPROVE

01-16-90.21.5 46 42-D.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to form a subcommittee to review and coordinate the current system of dealing with mentally ill individuals and work with agencies to ensure that all options are applied, and report back to the Board within 60 days with a status report. APPROVE

01-16-90.21.6 42 42-E.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Internal Services to provide the Board with a report on the progress of the reorganization of the Department of Internal Services. APPROVE

01-16-90.21.7 50 42-F.

Recommendation as submitted by Supervisor Hahn: Request the Director of Parks and Recreation and the Los Angeles County Parks and Recreation Commission to study the feasibility of implementing a community sports club program at County parks for the benefit of youths, and report back to the Board within 30 days with findings and recommendations. CONTINUE TWO WEEKS (1-30-90)

01-16-90.21.8 43 42-G.

Recommendation as submitted by Supervisor Hahn: Support AB 2604, legislation which would give car buyers a "cooling off" period in which to cancel a vehicle purchase, to help ensure the best possible protection for car buyers. APPROVE

01-16-90.21.9 44 42-H.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to closely monitor the budget and legislation process and provide an in-depth analysis as to those areas where the County has provided an "overmatch" of County funds to keep open clinics and services mandated by the State; and outline the County's needs for the County's Legislative Delegation, as soon as possible, so that County representatives may be made aware of the programs to be affected if State

funding is not adequate. APPROVE

01-16-90.21.10 43.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 23, 1990 FOR CONSIDERATION:

01-16-90.21.11 47

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to look into establishing a burn center in Los Angeles County and report back within 90 days with findings.

01-16-90.21.12 47

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to arrange for all outside vendors to deliver goods to the Commerce warehouse outside of peak traffic periods, including establishing new work shifts to accommodate evening deliveries; instruct the Chief Administrative Officer and Director of Internal Services to work with relevant departments to present a plan within 90 days to eliminate County fleet deliveries to receiving sites during one or both peak traffic periods, including possible central receiving operations at County-USC Medical Center and the Civic Center; instruct the Chief Administrative Officer and the Director of Internal Services to work with all County departments to have each submit a plan to the Board within 120 days to schedule all direct vendor deliveries to their receiving points to off-peak hours; instruct the Director of Public Works to identify the worst traffic intersections under the County's jurisdiction and propose a plan to ban truck traffic at these intersections during peak hours, including alternate routing and a plan for provision of information to the trucking industry; and instruct the Chief Administrative Officer and the Director of Public Works to continue working with the California Highway

Patrol, Caltrans, Los Angeles Area Chamber of Commerce, and the California Trucking Association in support of efforts to expand and augment the incident management response system in Los Angeles County.

01-16-90.21.13 48 45.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-16-90.21.14 45 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

01-16-90.21.15 51

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Robert B. Bennewate
Howard R. Bowen
Florence Cappel
John Michael Tracy

Supervisor Hahn

Richard Brady
Catherine Richter

Supervisor Antonovich

Donald Bowler
John Feickert
Mark Pierce
Robert Winckler

Meeting adjourned (Following Board Order No. 51).
Next meeting of the Board: Tuesday morning, January 23, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
January 16, 1990, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk